

**Omaha Quilters Guild
July 19, 2016
Lutheran Church of the Master
Board Meeting Minutes**

Call to Order

OQG President, Angella Arndt called the meeting to order at 7:00 pm.

Attendance:

Francis Williamson, Carol Nish, Patricia Epp, Barbara Andrysik, Janet Koch, Carol McCann, Windy Benigno, Janelle Reed, Lynn Doyle, Mrs. Reed, Claudia Sprinkel, Kirby Selmer, Lori Lemmers, Carese Harstad, Bev Adams, Mary Oza, Gerry Cordes, Maureen Cass, Tammy Magill, Amy Robertson, Andi Chakravari, Darcy Jorgensen, Janet Hall, Molly Phillips and Angella Arndt.

Welcome:

President Angella Arndt welcomed everyone and thanked the outgoing board and committee members for their service for the past year. The new board and committee member introduced themselves and their position for the upcoming year.

Correspondence: Thank you cards from Andrea Chakravarti and Addison Catlin.

Unfinished Business: None

New Business

Contracts - The following contracts have been signed for the 2016-2017 season for the Omaha Quilters Guild: Lutheran Church of the Masters-Board meetings, German American Society-General Membership meetings, German American Society-Holiday Party and Embassy Suites-2017 Quilt Show.

Treasurer - The new Treasurer, Carese Harstad will make arrangements to get new signature cards signed with SAC Federal Credit Union. There was discussion by membership regarding the rollover of the CD from Bank of the West to SAC Federal Credit Union. Wendy Benigno made a motion to not move the CD from the Bank of the West until it matures which is August 7, 2016. After it matures, move the CD to SAC Federal Credit Union. Seconded Janet Koch. Carried.

Treasurer, Carese Harstad requested that the Guild purchase a laptop computer for the use of the treasurer and other board members to conduct Guild business. After much discussion, it was decided by those present that this was not feasible. It was suggested that Carese purchase a current version of Quicken Software for her MAC computer and present the bill to the Guild for reimbursement.

2016 Quilt Show- the Quilt Show went well. The attendance was down from last year. A more detailed report will be presented at a later date.

Committee Reports:

Newsletter Editor/Webstitcher-Amy Robertson-No Report

Historian-Darcy Jorgensen-There will be no CD of the Quilt Show. An order for 150 calendars will be placed.

Membership-Frances Williamson- 127 paid members – will update membership forms – eleven (11) people would like to join a small group.

Membership Data-Janet Hall-No Report

2017 Quilt Show-Corrine Mittag- No Report

Camp WannaMakeaBlankie-Vicki Hoskovec- The retreat is Oct 21-23 at Camp Carol Joy Holling and has fifty (50) people registered. The balance of registration is due August 1st.

Children's' Emergency Fund-Pat Sears- No Report

Helping Hands-Angie Reed- No Report

Long Range Planning-Cindy Erickson- No Report

Holiday Party-Carol McCann- Date is December 13, 2016 at the German American Society-maximum of 240 people-cost will be \$20 per person-same menu as last year-doors will open at 5 pm-will start taking reservations at the October meeting.

Home of the Brave-Wendy Benigo-Thirty six (36) quilts will be sent to Puerto Rico and 8 quilts will be sent to the Virgin Islands. The Home of the Brave Project will end as of December 31, 2016. The website has already been taken down. Long arm quilter help is needed. Quilts that need to be signed will be on display at the Douglas County Fair in Crossroads Mall.

Librarian-Janelle Reed-In process of organizing books on line. Renewed subscription to Missouri Star Quilt for Block magazine. Received favorable interest in having books on EQ7.

Small Groups-Jane Jones-No Report

OQG Digest-Marge Bresel-No Report

Properties-Andrea Chakravarti- No Report

2016 – 2017 Quilt Mom- Claudia Sprinkel-Opportunity Quilt will be on display at Douglas County Fair. Raffle tickets will be \$1.00 each. When quilt is not traveling, it will be on display A Quilting Place Quilt Shop.

Quilts for Hospice-Pat Verner-No Report

Quilts of Valor-Kirby Selmer-46 quilts distributed. We meet the 4th Saturday of the month from 9 am to 1 pm at A Quilting Place in Omaha.

Rising Stars-Lynn Doyle-Lynn is requesting input for this upcoming season's meetings. She plans to do another fundraiser for batting for Helping Hands at one of the meetings.

Spring Fling Retreat-Gerry Cordes-Spring Fling will be February 3-5, 2017 at the Archdiocese Conference/Retreat Center, 100 N 62nd Street, Omaha. Any questions call 402-558-3100.

Bus Trip-Judy Sellers-No Report

Block Exchange-Sue Johnson/Barbara Andrysik/Sally Grice-The blocks for the exchange were presented for review.

Golden Thimble-Dee Acklie-Nominations need to be turned in by April 15, 2017 and presentation will be made at the May meeting. For additional information visit OQG website.

Announcements: August meeting will be budget meeting.

Adjournment: The meeting was adjourned at 8:45 pm

Submitted by:
Molly Phillips
Recording Secretary